

**JULIAN COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
Minutes of the March 17, 2020 Regular Meeting**

DATE: March 17, 2020 (Adjourned to March 24, 2020)
TIME: 10:00 AM
PLACE: Julian Community Services District Public Meeting Room,
2645 Farmer Rd., Julian, California

1. **Call to Order:** The Meeting was called to Order by President Dackermann at 10:34 A.M.
2. **Roll Call:** Directors present: Dackermann, Arter.
Directors Absent: Zane, self-quarantined
Staff: A. Romano, of Counsel, Sinema, Seifert.
Visitors: None
3. **Motion to Accept Agenda:** Motion to approve the Agenda with Additions that have arisen subsequent to the Posting of the original Agenda. Additions: 7. Financial Report. A. Payment to SDWRF for Volcan, \$18,085.80. B. Transfer money at CVB. 9. New Business. 2. Policy for handling water bill payments through (COVID-19) emergency. Arter/Dackermann. M/S/C.
4. **Public Comment:** Members of the General Public may address the Board. Please observe a time limit of three (3) minutes.
5. **Approval of Minutes of Previous Meeting(s):** Motion to Approve Minutes of the Regular Meeting of February 18, 2020 as presented. Arter/Dackermann M/S/C.
6. **Report of the General Manager:** All Operations proceeding normally. Staff taking recommended social distancing advice and frequent hand washing and sanitation. Presented information from SD Air Pollution Control District regarding Permit Fees for Plant Generator and Volcan Generator. General Manager directed to finish the application process and pay the fees.
7. **Financial Report and Approval of Bills:**
 - A. Financial Reports Arter/Dackermann M/S/C.
 - B. Approval of Bills. Arter/Dackermann M/S/C.
 - C. Report of Budget Committee. Nothing to report.
 - D. Payment to SDWRF for Volcan. Vice President Arter to transfer funds from Chase Savings9295 to Chase Checking8183 and have a Cashier's Check cut for \$18,085.80, payable to SDWRF. Arter/Dackermann M/S/C.
 - E. Transfer money at Community Valley Bank. Transfer \$2,000 from account0203 to Account0248. Arter/Dackermann M/S/C.
8. **Old Business:**
 - A

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9. New Business:

A. Point of Sale Water Vending Machine. The General Manager brought information from Thames Enterprises Aqua Products regarding their line of water vending machines. The Machine most matching the District requirements has a cost of \$8,200. The General Manager was directed to estimate operating costs, bottles, etc.

B. Late payment policy resulting from COVID-19 pandemic. The General Manager was directed to continue enforcing the existing policy in place as described in the Rules and Regulations, being mindful of the customer's circumstances.

10. Adjournment:

The Meeting was adjourned by President Dackermann at 12:09 P.M.



Herbert J. Dackermann
President

Attest:



Harry C. Seifert
General Manager